

STANDING STRATEGIC PLANNING SUBCOMMITTEE AGENDA

*Location: Department of Justice Conference Training Center
11181 Sun Center Drive, Room 4
Rancho Cordova, CA 95670*

*Thursday, January 31, 2008
10 a.m.*

- I. Roll Call
- II. Introductions
- III. Approval of minutes from October 29, 2007, meeting
- IV. Update/status on Strategic Plan
- V. Action items from previous meeting
- VI. Aging Public Safety Infrastructure Summit
- VII. Comments from Subcommittee members
- VIII. Public comments
- IX. Next SSPS meeting agenda items
- X. Next SSPS meeting date
- XI. Adjournment

STANDING STRATEGIC PLANNING SUBCOMMITTEE (SSPS)

Action Items from October 29, 2007 meeting

1. DOJ to provide a written status update on the Strategic Plan items.
2. DOJ to update the Strategic Plan to consolidate duplication, update incorrect verbiage or redefine topics, and reflect that the CLETS rewrite is already in progress.
3. DOJ to identify the roles and responsibilities of staff associated with the Strategic Plan.
4. DOJ to add the Public Safety Broadband Trust legislation as an agenda item for the CLETS Advisory Committee meeting.
5. DOJ to develop a matrix to help define the security requirements and consider the following:
 - Add a disclaimer stating that DOJ is not recommending any product, and provide a list of agencies and the products that have met the requirements in the past.
 - Create a list of on-call agencies that could reach out and provide assistance for agencies upgrading their systems.
6. DOJ to begin planning for the summit and explore the following:
 - Create survey using ARJIS' SurveyMonkey account. Member Pam Scanlon to locate and send to DOJ the survey previously drafted by the SSPS.
 - Evaluate survey responses and develop a priority list of topics to present to members.
 - Solicit assistance from Intel and/or Hewlett Packard or other organizations to assist as part of the planning group for the Aging Public Safety Infrastructure Summit.
 - Discuss possible forums in which to hold the summit.
 - Solicit Government Technology eRepublic to sponsor the summit.
 - Solicit assistance from Intel, Hewlett Packard and/or other organizations to assist as part of the planning group.

[Map of 11181 Sun Center Dr Rancho Cordova, CA by MapQuest](#)